

37 Am. Jur. 2d Fraud and Deceit § 6

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Fraud and Deceit

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I. Overview

A. In General; Definitions and Types of Fraud

§ 6. Criminal fraud

[Topic Summary](#) | [Correlation Table](#) | [References](#)

West's Key Number Digest

West's Key Number Digest, [Fraud](#)  1

Fraud need not be a criminal act¹ although there are many fraudulent actions which have been criminalized by statute.²

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Footnotes

¹ [Williamson v. Haynes](#) Best Western of Alexandria, 688 So. 2d 1201 (La. Ct. App. 4th Cir. 1997), writ denied, 695 So. 2d 1355 (La. 1997).

² [U.S. v. Stathakis](#), 320 Fed. Appx. 74 (2d Cir. 2009); [U.S. v. Paul](#), 57 Fed. Appx. 597 (6th Cir. 2003); [U.S. v. Levine](#), 970 F.2d 681, 36 Fed. R. Evid. Serv. 241 (10th Cir. 1992); [State v. Mark Marks, P.A.](#), 698 So. 2d 533 (Fla. 1997). As to the crimes involving fraud or false statements, generally, see [Am. Jur. 2d, False Personation](#) §§ 1 to 6; [Am. Jur. 2d, False Pretenses](#) §§ 1 to 9; [Am. Jur. 2d, Forgery](#) §§ 1 to 4 (forgery); [Am. Jur. 2d, Post Office](#) §§ 119 to 121 (mail fraud); [Am. Jur. 2d, Perjury](#) §§ 1 to 5. As to the use of fraud or trick to gain entry as “constructive breaking” for purposes of prosecution for burglary, see [Am. Jur. 2d, Burglary](#) § 15.

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